

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

February 07, 2022

**To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001**

Sub: Intimation of the date of Board Meeting

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Monday, February 14, 2022 at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020, inter alia to consider and approve the following agenda items:

1. Un-audited Financial Results of the Company for the quarter and nine months ended December, 2021.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Further, the trading Window for dealing in Shares of the Company for Designated Persons and their immediate relatives shall remain closed till the expiry of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ending December 31st, 2021.

Kindly take note of the same and acknowledge the receipt.

**Thanking you
Yours truly,
For Shri Gang Industries and Allied Products Limited**

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain (Company Secretary)
(Company Secretary)